

Gary S. Fish, Esq. (GSF 6551)  
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New York, New York 10007  
(212) 964-5100

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

DARRELL HARRIS,

PLAINTIFF,

-against-

THE CITY OF NEW YORK; THE NEW YORK  
CITY POLICE DEPARTMENT ("NYPD");  
DETECTIVE IVAN VILLANUEVA, POLICE OFFICER  
AUBRA DARCY, POLICE OFFICER BOTTO,  
OFFICE OF CHIEF MEDICAL EXAMINER OF  
CITY OF NEW YORK ("OCME")

DEFENDANTS.

-----X DOCKET # 19 Civ. 4563  
(MKB) (RER)

PLAINTIFF'S FIRST AMENDED  
COMPLAINT

(Plaintiff Demands a Trial by Jury  
Of all issues herein)

-----X

The plaintiff, by and through his attorney Gary S. Fish, Esq., sets forth the following as his First Amended Complaint, pursuant to the Case Management Plan accepted by the Court, per The Honorable Ramon Reyes, on December 10, 2019, providing the parties herein up to and including February 10, 2020 to file amended pleadings herein, to wit:

I. PARTIES AND JURISDICTION

1. On or about November 11, 2017 and at all times relevant herein, plaintiff resided and resides at 664 East 78<sup>th</sup> Street, Brooklyn, NY 11236.

2. On or about November 11, 2017 and at all times relevant herein, on information and belief, defendant The City of New York was and is a municipal corporation lawfully organized

and existing under the laws of the State of New York, and on said date and at all times relevant herein, said defendant had and has a principal place of business located at 530 Municipal Building, NY, NY 10007, and each act of wrongdoing herein after described to have been committed by the herein below described individual police officers was committed within the scope of their agency and/or authority and/or employment with defendant The New York City Police Department, which said agency was under the dominion, possession, ownership and/or control of defendant The City of New York.

3. On or about November 11, 2017, and at all times relevant herein, defendant The New York City Police Department (“NYPD”) was a business entity on information and belief, lawfully authorized to and that did transact business in the State of New York, and on said date, and at all times relevant herein, said defendant had and has a principal place of business located at One Police Plaza, NY, NY 10007, and each act of wrongdoing herein after alleged to have been undertaken by said individual police officers was committed pursuant to a municipality implemented policy, statement, ordinance, regulation, and/or decision officially and/or unofficially adopted by that body’s officers, resulting in the herein after described constitutional violations, on behalf of defendant The City of New York, which expressly and/or impliedly ratified each act of wrongdoing herein after alleged to have been committed by defendants herein.

4. On or about November 11, 2017 and at all times relevant herein, defendant Ivan Villaneuva was and is Detective employed by defendant The New York City Police Department, Shield #4982, 87-34 118<sup>th</sup> Street, Richmond Hills, NY 11418, and was assigned to the burglary that occurred on or about November 11, 2017 allegedly occurring at 141-19 Foch Boulevard, Queens, New York, and pursuant to said duties said defendant prepared and/or supervised the preparation

of an Omniform System-Complaint Report, an Omniform System-Arrest Report, a #Q18650421 December 19, 2018 DNA Collection report (by defendant Police Officer Botta, Tax ID#916772), and a December 19, 2018 supporting deposition, People of State of New York v. Darrell Harris, Criminal Court of City of New York, County of Queens, Docket #CR-042237-18QN, all of which said documents are attached hereto as Plaintiff Exhibit "1".

5. On or about November 11, 2017 and at all times relevant herein, defendant Police Officer Audra Darcy was and is a police officer employed by defendant The New York City Police Department, Shield #585, Patrol Borough Queens South Specialized Unit, Queens, NY, who went to the alleged burglary scene on or about November 12, 2017 as part of an evidence collection team, and who allegedly conducted at 141-19 Foch Boulevard, Queens, NY, a DNA swab of the windowsill of the 1<sup>st</sup> Floor rear bedroom window, and who vouchered And placed in an evidence bag said DNA swab.

6. On or about November 11, 2017, and at times relevant herein, defendant Office of Chief Medical Examiner of the City of New York ("OCME") was on information and belief, an Agency and/or department and/or subdivision of defendant The City of New York, with a principal place of business located at , 520 1<sup>st</sup> Avenue, NYU Langone Campus, NY, NY 10016, and at all times relevant herein, this defendant acted in partnership and/or joint enterprise and/or joint venture with defendants NYPD and The City of New York with respect to the collection and analysis of DNA evidence taken from Darrell Harris on or about June 23, 2018, and/or with respect to the collection and/or analysis of DNA taken on or about November 11, 2017 revealing a multiple source mixed DNA profile on the 141-19 Foch Boulevard, Queens, NY above referenced windowsill,.



7. At all times relevant herein, Detective Shaun Bertin, Shield #7112, defendant NYPD, Detective Borough Brooklyn South Special Victims Squad, took, on information and belief, a swab of plaintiff's DNA on or about June 23, 2018, pursuant to plaintiff then pleading guilty in a misdemeanor assault and/or domestic violence case, Kings County Superior Court Information #6526/2018.

8. At all times relevant herein, Police Officer Anthony Sica, Shield #16031, defendant NYPD, Strategic Response Group 3, 397 Coney Island Avenue, Brooklyn, NY 11218, vouchered Plaintiff Darrell Harris DNA sample on or about June 23, 2018.

9. At all times relevant herein, Criminalist Steven Hand and Criminalist Mike Yakoo were assigned to , on information and belief, analyze DNA evidence collected from the scene of the alleged burglary at 141-19 Foch Boulevard, Queens, NY that allegedly occurred on or About November 11, 2017, and at all times relevant herein, these individuals acted on behalf of defendant OCME, and pursuant to a joint enterprise and/or joint venture existing as aforestated.

10. Pursuant to 28 U.S.C. Section 1343(a)(3), the Federal Court has original jurisdiction to redress the deprivation of civil rights under color of any law, statute, ordinance of any right, privilege, or immunity secured by the U.S. Constitution, providing for equal rights of any citizens or of all persons within U.S. jurisdiction, and jurisdiction exists herein under 42 U.S.C. Section 1983, proscribing excessive force and/or false arrests, and/or malicious prosecution therein.

11. Pursuant to 28 U.S.C. Section 1391(b) in a case where jurisdiction is not solely founded on diversity jurisdiction, such as the present case, venue is proper where the defendant resides



or a judicial district where a substantial part of the events giving rise to the claim occurred, and venue is proper therefore in the United States District Court, Eastern District of New York.

COUNT I  
(VIOLATION OF 42 U.S.C. SECTION 1983-EXCESSIVE FORCE)

12. On or about November 11, 2017, three complaining victims (CVs) alleged that their residential house at 141-19 Foch Boulevard, Queens, New York was burglarized, and that allegedly over \$15,000.00 in personal property including, inter alia, jewelry, mink stoles, clothes and bags, were stolen therefrom.

13. At the time of the alleged on or about November 11, 2017 above stated burglary, plaintiff was spinning records as a disc jockey in New Jersey, and/or was nowhere near the premises of 141-19 Foch Boulevard, Queens, New York, where the alleged burglary took place.

14. There was no evidence that a forcible entry was made into the front door of said above described residential house, and at the time that defendant Police Officer Aubra Darcy made on November 12, 2017 a DNA swab of the windowsill of said open rear side window through which access to the house was allegedly achieved, there did not exist any evidence of any burglar tools used to obtain rear window access, and said house did not have any cameras or alarm systems pertaining thereto, and there did not exist any broken glass on or near said premises or windowsill. which was found in an open condition by defendant Police Officer Aubra Darcy, on or about November 12, 2017 when she went to the subject premises to investigate.

15. On or about November 11, 2017, there existed, passed on or about August 1, 2012, The New York State DNA Databank Law (and Combined DNA Index System), which stated, inter alia, that DNA can only be collected from individuals convicted of misdemeanors

and/or felonies (of which the Court can take judicial notice)..

16. On or about December 19, 2018, prior to any conviction, defendant Police Officer Botta, under the direction, supervision and/or instructions of defendant Detective Ivan Villaneuva took DNA from plaintiff, approximately 10 hours after plaintiff's arrest.

17. The DNA so taken by defendant Police Officer Botta, was taken in a Queens Criminal Court case, Docket #CR-042237-18QN, People of State of New York v. Darrell Harris, Criminal Court of City of New York, County of Queens, that was dismissed, per Plaintiff Exhibit "1" on or about June 25, 2019, and these actions by defendants in taking on or about December 19, 2018 plaintiff's DNA were taken in violation of New York State DNA Databank Law. The CPL Section 160.50 unsealing authorization, sworn to on or about August 1, 2019 is also attached as Plaintiff Exhibit "1".

18. The taking of plaintiff's DNA on or about December 19, 2018 was an intentional, unprivileged contact with plaintiff's person and constituted a battery, and violated plaintiff's constitutional rights, as defendants were acting willfully and deliberately according to a municipality implemented policy, statement, ordinance, regulation, and/or decision, officially and/or unofficially adopted by that body's officers herein, and defendant The City of New York and NYPD expressly and/or ratified such conduct.

19. As a result of defendants' said constitutional violation, plaintiff was caused to sustain emotional pain and suffering, sustained loss of liberty of approximately 46 hours, incurred reasonable attorney fees and costs in the amount of \$25,000.00, sustained loss of job, loss of income and/or loss of earning capacity, which will long continue.

20. Defendants' constitutional violation was wanton and malicious, egregious, heinous,

opprobrious and oppressive, was calculated to and did result in loss of liberty and property rights, and defendants are liable for punitive and exemplary damages as a result thereof.

21. As a result of defendants' constitutional violation, plaintiff was caused to incur reasonable attorney fees and costs.

COUNT II  
(VIOLATION OF 42 U.S.C. SECTION 1983, FALSE ARREST)

22. Plaintiff herewith repeats, restates and realleges Paragraphs 1-21 herein above.

23. On or about December 19, 2018, plaintiff was requested to, and did appear for a non-arrest interview at the 113<sup>th</sup> Precinct, Queens, NY.

24. When plaintiff appeared for a non-arrest interview at the 113<sup>th</sup> Precinct, Queens, New York, on or about December 19, 2018, he was arrested for burglary because his DNA multiple profile mixture was allegedly confirmed by Criminalist Steven Hand of defendant OCME as being on the subject residential home windowsill on or about November 11, 2017, which confirmation came about solely because the DNA databank index was accessed on June 23, 2018 following plaintiff's inter alia, assault conviction in Kings County, which confirmation by Criminalist Hand occurred approximately seven (7) months after the burglary allegedly occurred..

25. Plaintiff was therefore intentionally, willfully, wrongfully arrested without probable cause and/or without a warrant, even though he was not a fleeing felon and even though his DNA was not in plain view, in violation of his constitutional rights.

26. The false arrest of plaintiff constituted suppression of exculpatory evidence and/or fabrication of inculpatory evidence in one or more of the following ways in that: (a) the DNA alleged Criminalist Hand confirmation relied on infected and/or mixed and/or corrupted



and/or unusable alleged plaintiff DNA and/or DNA that did not have a proper chain of custody and/or accurate vouchering and/or accurate quantity of pictograms to be amplified and analyzed, of which the defendants had actual knowledge; (b) plaintiff was prosecuted for an alleged burglary although there existed no fingerprint and/or hair samples and/or footprint and/or saliva and/or clothing fiber evidence linking him to the scene of alleged burglary, of which defendants had actual knowledge; (c ) defendants, despite having a plethora of suitable DNA analyzable material to be obtained from the ransacked residential home, only conducted a DNA swab from the subject windowsill; (d) defendants knew that plaintiff had a verifiable alibi that he was a disc jockey spinning records in New Jersey at the time of the alleged on or about November 11, 2017 burglary at 141-19 Fochs Boulevard, Queens, NY, and prosecuted him Nonetheless; (d) Defendants prosecuted plaintiff for burglary in violation of Complaints-Omniform System, page 1 that stated RECORD STATUS: FINAL, INITIAL ARRESTS MADE, CASE STATUS: CLOSED, in violation of departmental policy; ( e) the supporting December 19, 2018 deposition of defendant Villaneuva constituted a legally insufficient crime sounding in burglary, which is the breaking and entering of the dwelling of another with intent to commit a felony therein, because it only alleged that an open window had alleged DNA multiple source profile affixed to the windowsill, failed to allege any broken glass and/or there existed no evidence that any burglar tools were found at the scene, and as a matter of law, the case against plaintiff should have been dismissed. (f) The November 11, 2017 Omniform System-Complaint listed the complaining victims as one man and two women, whereas the Supporting deposition listed three (3) women as complaining victims; (g) Page 2 of the Omniform System-Complaints expressly stated that the document was being changed,

and that there existed Version 1 and Version 2 of the Narrative report pertaining to the alleged burglary, and defendants willfully destroyed and/or lost Version 2 of the police evidence herein; (g) there existed ample evidence of insurance fraud having been committed by the complaining victims, whose home was not forcibly broken into and/or which evidence of alleged window being pried open was speculative, vague and conclusory at best, and which victims failed to submit any invoices pertaining to the alleged value of the personal property Alleged stolen herein.

27. As a result of plaintiff's constitutional rights being so violated herein, he sustained the above described injuries and damages.

COUNT III  
(VIOLATION OF 42 U.S.C. SECTION 1983-MALICIOUS PROSECUTION)

28. Plaintiff herewith repeats, restates and realleges Paragraphs 1-27 herein above.

29. The criminal prosecution against plaintiff was wanton, willful, egregious, without probable cause and/or was malicious, and was favorably terminated on June 25, 2019, when the criminal case against plaintiff was dismissed.

30. The criminal prosecution of plaintiff an African-American Male, was part of municipality implemented policy, statement, ordinance, regulation and/or decision to prosecute African-American Males for burglary, which said policy was officially and/or unofficially adopted by that body's officers, resulting in constitutional violations herein, and the defendant The City of New York and defendant NYPD expressly and/or impliedly ratified said conduct herein.

31. As a result of this constitutional violation, plaintiff sustained the above injuries and damages.

COUNT IV

(MALICIOUS PROSECUTION)

32. Plaintiff herewith repeats, restates and realleges Paragraphs 1-31 herein above.

33. The subject Court has ancillary jurisdiction to hear state related claims arising out of the subject factual particulars herein.

34. The criminal prosecution of plaintiff was intentional, willful, egregious, opprobrious, malicious, without probable cause, and was favorably terminated by the dismissal of said criminal case, Docket #CR-042237-18QN on or about June 25, 2019, Criminal Court of City of New York, County of Queens, Kew Gardens, NY.

35. The malicious prosecution of plaintiff was willful, wanton, egregious and heinous, was calculated to and did result in loss of plaintiff's liberty rights and loss of plaintiff property rights, and defendants are liable for punitive and exemplary damages as a result thereof.

36. Plaintiff timely and properly personally served a notice of claim hereunder on or about July 25, 2019, acknowledged on July 30, 2019 as Claim #2019PI020206.

COUNT V  
(BATTERY)

37. Plaintiff herewith repeats, restates and realleges Paragraphs 1-36 herein.

38. The subject Court has ancillary jurisdiction to hear the subject battery related claim herein.

39. Defendants have and had actual knowledge that on or about December 19, 2018 Defendant Police Officer Botta, at the direction and/or instruction and/or supervision of defendant Detective Ivan Villaneuva, made an intentional, unprivileged, unjustified, harmful and/or



offensive contact with plaintiff by so taking his DNA, in violation of law.

40. As a result of said battery, plaintiff sustained injury to his body.

41. As a result of said battery, plaintiff sustained emotional pain and suffering.

42. As a result of said battery, plaintiff sustained the above described injuries and damages.

43. Defendants' battery was wanton, intentional, egregious, opprobrious, and heinous, was calculated to and did result on damage to plaintiff's liberty and property rights, and defendants are liable for punitive and exemplary damages as a result thereof.

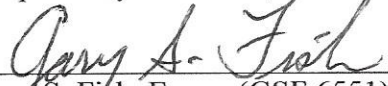
WHEREFORE, plaintiff prays for relief as follows:

AS FOR EACH OF THE FIRST, SECOND, THIRD, FOURTH AND FIFTH COUNTS:

1. For general damages in the amount of Ten Million Dollars and Zero Cents (\$10,000,000.00);
2. For punitive and exemplary damages in the amount of Fifty Million Dollars and Zero Cents (\$50,000,000.00);
3. For reasonable attorney fees and costs;
4. For disbursements; and
5. For any other just relief.

DATED: NEW YORK, NEW YORK  
DECEMBER 15, 2019

Respectfully submitted,

  
\_\_\_\_\_  
Gary S. Fish, Esq., (GSF 6551)  
Attorney for Plaintiff, 30 Vesey Street, 15<sup>th</sup> Floor  
NY, NY 10007; (212) 964-5100

Plaintiff

Exhibit "1"

Whereas Darrell Harris residing at 664 East 78th Street Brooklyn, NY 11236  
Social Security number #103-72-9502 NYID # \_\_\_\_\_

date of birth, 9-1-1976 having caused a Notice of Claim to be served upon The City of New York, demanding money damages for false arrest, false imprisonment, malicious prosecution, assault and battery and/or other allegations, I

hereby waive my statutory rights, for purposes of this claim, to keep sealed the records of my arrest on or about December 19, 2018 including all records maintained by law enforcement agencies, criminal courts, and/or district attorney's office. If my case proceeded in the criminal courts, the docket #

was CR-042237-18QJN, and the case was dismissed on or about June 25, 2019 Criminal Court of City of New York, County of Queens, Kew Gardens, NY

Whereas, it is necessary for The City of New York, to have access to the aforementioned records of my arrest and any related criminal proceedings and incarceration in order to evaluate and review my claim, and prepare its defense thereto, I hereby authorize any and all governmental agencies, bodies and employees having custody of such records to release such records to the Office of the Comptroller or the Office of the Corporation Counsel of the City of New York, or its authorized agent or employee. I specifically authorize the New York City Police Department; Queens County District Attorney's Office; New York State Supreme Court, Queens County, Criminal Term; and New York City Criminal Court to disclose any and all records in their possession relating to the aforementioned arrest and docket number to the Office of the Corporation Counsel of the City of New York, or its authorized agent or employee.

Darrell Harris  
PLAINTIFF/CLAIMANT  
Darrell Harris

Sworn to before me this 11 day of April

[Signature]  
NOTARY PUBLIC

[Signature]  
RADICA R. JAIKARAN  
Notary Public, State of New York  
No. 01JA6075477  
Qualified in Kings County  
Commission Expires June 10, 20 22  
08-01-2019





# QUEENS CRIMINAL COURT

125-01 Queens Boulevard, Kew Gardens, NY 11415

Phone: (718) 298-0792 Fax: (718) 520-2451

**FEE**

Non-Public

Version

The People of the State of New York

vs.

**Darrell Harris**

Defendant DOB: 09/01/1976

**Certificate of Disposition**

Docket Number:

**CR-042237-18QN**

Arrest Date: 12/19/2018

Arraignment Date: 12/20/2018

THIS IS TO CERTIFY that the undersigned has examined the files of the **Queens Criminal Court** concerning the above entitled matter and finds the following:

Count	Arraignment Charge	Charge Weight	Disposition	Disposition Date
1	PL 140.25 02 CF Burglary 2nd- Dwelling **SEALED 160.50**	CF	Dismissed (Interest/Furtherance of Justice (CPL 170.30 (1)(g)), Sealed 160.50)	06/25/2019

Dated: September 23, 2019

*[Signature]*  
Chief Clerk/Clerk of the Court

**CAUTION: THIS DOCUMENT IS NOT OFFICIAL UNLESS EMBOSSED WITH THE COURT SEAL**

It shall be an unlawful discriminatory practice, unless specifically required or permitted by statute, for any person, agency, bureau, corporation or association, including the state and any political subdivision thereof, to make any inquiry about, whether in any form of application or otherwise, or to act upon adversely to the individual involved, any arrest or criminal accusation of such individual not then pending against that individual which was followed by a termination of that criminal action or proceeding in favor of such individual, as defined in subdivision two of section 160.50 of the criminal procedure law, or by a youthful offender adjudication, as defined in subdivision one of section 720.35 of the criminal procedure law, or by a conviction for a violation sealed pursuant to section 160.55 of the criminal procedure law or by a conviction which is sealed pursuant to section 160.58 or 160.59 of the criminal procedure law, in connection with the licensing, employment or providing of credit or insurance to such individual; provided, further, that no person shall be required to divulge information pertaining to any arrest or criminal accusation of such individual not then pending against that individual which was followed by a termination of that criminal action or proceeding in favor of such individual, as defined in subdivision two of section 160.50 of the criminal procedure law, or by a youthful offender adjudication, as defined in subdivision one of section 720.35 of the criminal procedure law, or by a conviction for a violation sealed pursuant to section 160.55 of the criminal procedure law, or by a conviction which is sealed pursuant to section 160.58 or 160.59 of the criminal procedure law. The provisions of this subdivision shall not apply to the licensing activities of governmental bodies in relation to the regulation of guns, firearms and other deadly weapons or in relation to an application for employment as a police officer or peace officer as those terms are defined in subdivisions thirty-three and thirty-four of section 1.20 of the criminal procedure law; provided further that the provisions of this subdivision shall not apply to an application for employment or membership in any law enforcement agency with respect to any arrest or criminal accusation which was followed by a youthful offender adjudication, as defined in subdivision one of section 720.35 of the criminal procedure law, or by a conviction for a violation sealed pursuant to section 160.55 of the criminal procedure law, or by a conviction which is sealed pursuant to section 160.58 or 160.59 of the criminal procedure law. [Executive Law § 296 (16)]

Arraignment charges may not be the same as the original arrest charges.

CPL 160.50: All official records (excluding published court decisions or opinions or records and briefs on appeal) related to the arrest or prosecution on file with the Division of Criminal Justice Services, any court, police agency or prosecutor's office shall not be available to any person or public or private agency.

Plaintiff Exhibit "2"



2017-113-008806

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New York City Police Department OmniForm System - Complaints						
Report Cmd: 113	Jurisdiction: N.Y. POLICE DEPT	ICAD#:	Record Status: Final, Initial Arrests made	Complaint #: 2017-113-008806	No Other Legacy Blue Versions	Complaint Revisions: <a href="#">View All</a> Versions 0 1 2
Occurrence INSIDE OF 141-19 Location: FOCH BOULEVARD Name Of Premise: Premises Type: <u>RESIDENCE - HOUSE</u> Location Within Premise: Visible By Patrol?: NO			NYC Parks Dept. Property Did this offense occur on NYC Parks Dept. Property? NO Command: NYC Parks Dept. Property Name:		Precinct: 113 Sector: A Beat: Post:	
Occurrence From: <u>2017-11-11 12:30 SATURDAY</u> Occurrence thru: 2017-11-11 23:10 Reported: 2017-11-11 23:20 Complaint Received: <u>RADIO</u>					Aided # Accident # O.C.C.B. #	
Classification: <u>BURGLARY</u> Attempted/Completed: <u>COMPLETED</u> Most Serious Offense Is: <u>FELONY</u> PD Code: 221 <u>BURGLARY, RESIDENCE, DAY</u> PL Section: 14025 Keycode: 107 <u>BURGLARY</u>			Case Status: <u>CLOSED</u> Unit Referred To: Clearance Code: <u>DETECTIVE ARREST</u> Log/Case #: 0 Clearance Arrest Id: Clearance AO Cmd: File #: 7 Prints Requested? <u>YES</u>			
Is This Related To Stop And Frisk Report NO		SQF Number: 0000-000-00000		Was The Victim's Personal Information Taken Or Possessed? NO		Was The Victim's Personal Information Used To Commit A Crime? NO
Gang Related? NO	Detective Borough Wheel Log #:	Name Of Gang:			Child Abuse Suspected? NO	
DIR Required? NO		Child In Common? NO		Intimate Relationship? NO		Officer Body Worn Camera: NO
If Burglary: Forced Entry? <u>YES</u> Structure: <u>BLDG. RESIDENTIAL</u> Entry Method: <u>WINDOW</u> Entry Location: <u>REAR OF</u>		Alarm: Bypassed? NO Comp Responded?: NO Company Name/Phone: Crime Prevention Survey Requested?: NO Complaint/Reporter Present?: NO		If Arson: Structure: Occupied?: Damage by:		Taxi Robbery: Partition Present: NO Amber Stress Light Activated: Method of Conveyance: Location of Pickup:
Supervisor On Scene - Rank / Name / Command : SGT TARNOCK 113			Canvas Conducted: YES		Translator(if used):	
<p>NARRATIVE:</p> <p>AT TPO CV STATES THAT HE CAME HOME AND NOTICED THAT HIS DOOR TO THE UPSTAIRS APT HAD BEEN BROKEN INTO AND HIS WAS RANSACKED. CV #1 STATES THAT HE IS MISSING 6 NECKLACES TOTALING \$4000. CV #2 STATES SHE IS MISSING JEWELRY BAGS AND CLOTHES TOTALING \$10000. FRONT DOOR NOT BROKEN, POINT OF ENTRY LOOKS TO BE REAR SIDE WINDOW THAT SEEMS TO BE PRIED OPEN BY AN UNKNOWN OBJECT. OTHER ROOMS IN THE HOUSE WERE BROKEN INTO AND RANSACKED BUT OWNERS NOT HOME TO REPORT PROPERTY MISSING. NO CAMERAS IN AREA. SGT TARNOCK ON SCENE, DET RIZZO 113 PDU</p>						



2017-113-008806

Page 2 of 4

ED, POMONTELEONE QUEENS SOUTH ECT NOTIFIED. SGT TARNOCK REVIEWED.

Version 1, AT TIME PLACE OF OCCURRENCE COMPLAINT #2017-113-8806 IS BEING CHANGED TO ADD N ADDITIONAL COMPLAINANT VICTIM AND ADDITIONAL PROPERTY. M.C. DATE OF BIRTH, [REDACTED] COMPLAINT VICTIM #3 STATES WAS AT ORK WHEN DETECTIVE NOZDROVIC Y, 113 PRECINCT DETECTIVE UNIT NOTIFIED. COMPLAINANT VICTIM #3 TOTALS \$1185.00 U.S. CURRENCY. \*\*\*AS PER POLICE OFFER INCIDENT HAPPENED. DID NOT REALIZE PROPERTY WAS MISSING UNTIL A FEW AYS LATER. WENT TO 113 STATION HOUSE TO ADD TO REPORT. TOTAL PROPERTY STOLEN OR COMPLAINANT VICTIM #3 TOTALS \$1185.00 U.S. CURRENCY. \*\*\*AS PER POLICE OFFER SCHULTZ, TAX #962092, ORIGINAL PREPARER OF THIS DD5. \*\*\*

Version 2, SYSTEM GENERATED

## No NYC TRANSIT Data for Complaint # 2017-113-008806

Total Victims: 3	Total Witnesses: 0	Total Reporters: 0	Total Wanted: 0
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## VICTIM: # 1 of 3

Name:

W.G.

Complaint#:

2017-113-008806

Nick/AKA/Malden:

UMOS: NO

Sex/Type: MALE

Race: BLACK

Age: 66

Date Of Birth: [REDACTED]

Disabled? NO

Is this person not Proficient in English?: NO

If Yes, Indicate Language:

N.Y.C.H.A Resident? NO

Is Victim fearful for their safety / life? YES

Escalating violence / abuse by suspect? NO

Were prior DIR's prepared for CV? NO

Gang/Crew Affiliation: NO

Name:

Identifiers:

Will View Photo: NO

Will Prosecute: YES

Notified Of Crime

Victim Comp. Law: NO

LOCATION ADDRESS CITY STATE/COUNTRY ZIP APT/ROOM  
HOME-PERMANENT [REDACTED]

Phone #: HOME: Not Provided/Unavallable CELL: [REDACTED] BUSINESS: Not Provided/Unavallable BEEPER: Not Provided/Unavallable  
E-MAIL: Not Provided/Unavallable

Action against Victim:

Actions Of Victim Prior To Incident:

Victim Of Similar Incident:  
NO

If Yes, When And Where

## VICTIM: # 2 of 3

Name:

L.M.

Complaint#:

2017-113-008806

Nick/AKA/Malden:

UMOS: NO

Sex/Type: FEMALE

Race: BLACK

Age: 45

Date Of Birth: [REDACTED]

Disabled? NO

Is this person not Proficient in English?: NO

If Yes, Indicate Language:

N.Y.C.H.A Resident? NO

Is Victim fearful for their safety / life? YES

Escalating violence / abuse by suspect? NO

Were prior DIR's prepared for CV? NO

Gang/Crew Affiliation: NO

Name:

Identifiers:

Will View Photo: NO

Will Prosecute: YES

Notified Of Crime

Victim Comp. Law: NO

LOCATION ADDRESS CITY STATE/COUNTRY ZIP APT/ROOM  
HOME-PERMANENT [REDACTED]

Phone #: HOME: Not Provided/Unavallable CELL: [REDACTED] BUSINESS: Not Provided/Unavallable BEEPER: Not Provided/Unavallable  
E-MAIL: Not Provided/Unavallable



2017-113-008806

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Action against Victim:		Actions Of Victim Prior To Incident:	
Victim Of Similar Incident:		If Yes, When And Where	
<b>VICTIM: # 3 of 3</b>		Name: M.C.	Complaint#: 2017-113-008806
Nick/AKA/Maiden: UMOS: NO Sex/Type: FEMALE Race: UNKNOWN Age: 58 Date Of Birth: <span style="background-color: black; color: black;">[REDACTED]</span> Disabled? NO Is this person not Proficient in English?: NO If Yes, Indicate Language: N.Y.C.H.A Resident? NO Is Victim fearful for their safety / life? NO Escalating violence / abuse by suspect? NO Were prior DIR's prepared for CIV? NO		Gang/Crew Affiliation: NO Name: Identifiers:  Will View Photo: NO Will Prosecute: NO Notified Of Crime: NO Victim Comp. Law: NO	
LOCATION	ADDRESS	CITY	STATE/COUNTRY ZIP APT/ROOM
HOME-PERMANENT	<span style="background-color: black; color: black;">[REDACTED]</span>	<span style="background-color: black; color: black;">[REDACTED]</span>	<span style="background-color: black; color: black;">[REDACTED]</span>
Phone #: HOME: <span style="background-color: black; color: black;">[REDACTED]</span> CELL: Not Provided/Unavailable BUSINESS: Not Provided/Unavailable BEEPER: Not Provided/Unavailable E-MAIL: Not Provided/Unavailable			
Action against Victim:		Actions Of Victim Prior To Incident:	
Victim Of Similar Incident:		If Yes, When And Where	
NO			
<b>ARRESTS:</b>		Complaint # 2017-113-008806	
Arrest ID	Status	Defendant Name	Sex Race Age Arrest Date
Q18650421	ACTIVE	HARRIS, DARRELL	MALE BLACK 42 12/19/2018
<b>PROPERTY:</b>		Complaint # 2017-113-008806	
Lost/Stolen/Found:		STOLEN	
Item	Property Category:	Owner Identification Num:	Qty Description Serial # Property Type \$ Stolen \$ Recovered
1. PERSONAL	NONE		3. TENNIS BARCELETS JEWELRY 90. 0.
2. PERSONAL	NONE		1. HOOP EARRINGS JEWELRY 125. 0.
3. PERSONAL	NONE		6. YELLOW METAL NECKALCE JEWELRY 4000. 0.
4. PERSONAL	NONE		4. PEARL JEWELRY SET JEWELRY 1000. 0.
5. PERSONAL	NONE		1. YELLOW METAL BRACLET JEWELRY 600. 0.
6. PERSONAL	NONE		1. YELLOW METAL NECKLACE JEWELRY 700. 0.
7. PERSONAL	NONE		2. LOUIS VUITON BOOT FURS/CLOTHING 600. 0.
8. PERSONAL	NONE		1. LOUIS VUITON BAG FURS/CLOTHING 1300. 0.
9. PERSONAL	NONE		1. CHANEL HAND BAG FURS/CLOTHING 3000. 0.
10. PERSONAL	NONE		1. MISCELLANEOUS CLOTHING FURS/CLOTHING 3000. 0.
11. PERSONAL	NONE		1. MINK 3/4 JACKET FURS/CLOTHING 895. 0.
12. PERSONAL	NONE		1. ANTIQUE WATCH JEWELRY 75. 0.
TOTAL VALUES: STOLEN \$ 15385. RECOVERED \$ 0.			
<b>EVIDENCE:</b>		Complaint # 2017-113-008806	
Evidence Collected?:	Evidence Collection Team/Crime Scene Requested?:	ECT Responded?:	ECT Run#: 2583
YES		YES	
Crime Scene Responded?:		Crime Scene Number:	

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2017-113-008806

Invoice #															
No IMEI Data for Complaint # 2017-113-008806															
NOTIFICATIONS / ADDITIONAL COPIES:		Complaint # 2017-113-008806													
Notifications to: <table border="1"> <thead> <tr> <th>Rank/Title</th> <th>Name</th> <th>Unit/Agency</th> <th>Log #</th> </tr> </thead> <tbody> <tr> <td>DET</td> <td>RIZZO</td> <td>113 PDU</td> <td></td> </tr> <tr> <td>PO</td> <td>MONTELEONE</td> <td>QS ECT</td> <td>2583</td> </tr> </tbody> </table>				Rank/Title	Name	Unit/Agency	Log #	DET	RIZZO	113 PDU		PO	MONTELEONE	QS ECT	2583
Rank/Title	Name	Unit/Agency	Log #												
DET	RIZZO	113 PDU													
PO	MONTELEONE	QS ECT	2583												
Reporting/Investigating M.O.S. Name: POM JORDAN ERIC	Tax #: 941973	Command: 113 PCT	Rep. Agency: NYPD												
Supervisor Approving Name: SGT GANSROW STEVEN	Tax #: 928345	Command: 113 PCT	Rep. Agency: NYPD												
Complaint Report Entered By: POM MURPHY	Tax #: 955241	Command: 113 PCT	Rep. Agency: NYPD												
Signoff Supervisor Name: SGT GONZALEZ	Tax #: 940201	Command: 113 PCT	Rep. Agency: NYPD												
END OF COMPLAINT REPORT # 2017-113-008806															

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Report - Q18650421

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<b>New York City Police Department</b> <b>Omniform System - Arrests</b>																																																													
<b>RECORD STATUS: NYSID ENTERED</b>								<b>Arrest ID: Q18650421 - J</b>																																																					
<b>Arrest Location: INSIDE OF 167-02 BAISLEY BOULEVARD</b>								<b>Pct: 113</b>																																																					
<b>Arrest Date: 12-19-2018</b> Processing Type: ON LINE    Current Location of Perpetrator: <b>Time: 10:40:00</b> DCJS Fax Number: Q0039171    Borough: Queens Sector: B    Special Event Code: NO -    Type: ALL PD LOCATIONS Strip Search Conducted: NO    DAT Number: 0    Location: 113 PRECINCT Viper Initiated Arrest: NO    ICAD# Stop And Frisk: NO    Return Date: 0000-00-00 Serial #: 0000-000-00000																																																													
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<b>DETAILS:</b>								<b>Arrest #: Q18650421</b>																																																					
AT T/P/O DEFENDANT DID ENTER RESIDENCE AND REMOVE PROPERTY WITHOUT PERMISSION OR AUTHORITY.																																																													
<b>DEFENDANT: HARRIS, DARRELL</b>						<b>NYSID #:</b> [REDACTED]		<b>Arrest #: Q18650421</b>																																																					
Nick/AKA/Maiden: Sex: MALE Race: BLACK Age: 42 Date Of Birth: [REDACTED] U.S. Citizen: YES Place Of Birth: Is this person not Proficient in English?: NO If Yes, Indicate Language: Accent: NO Identification ID: Identification #:						Height: 5FT 9IN Weight: 160 Eye Color: BROWN Hair Color: BLACK Hair Length: LONG Hair Style: CURLY/WAVY Skin Tone: MEDIUM Complexion: CLEAR Soc.Security #: Occupation: UNKNOWN						Order Of Protection: NO Issuing Court: Docket #: Expiration Date: Relation to Victim: UNKNOWN/NONE Living together: NO Can be Identified: NO Gang/Crew Affiliation: NO Name: Identifiers:																																																	



Report - Q18650421

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Physical Condition: APPARENTLY NORMAL	Lic/Permit Type:
Drug Used: NONE	Lic/Permit No:

LOCATION	ADDRESS	CITY	STATE/CNTRY	ZIP	APT/ROOM	PCT
HOME-PERMANENT						

Phone # and E-Mail Address:

N.Y.C.H.A. Resident: NO N.Y.C. Housing Employee: On Duty:  
Development: N.Y.C. Transit Employee:

Physical Force: NONE

Gun:  
Weapon Used/Possessed: NONE  
Non-Firearm Weapon:  
Other Weapon Description:

Make: Recovered:  
Color: Serial Number Defaced:  
Caliber: Serial Number:  
Type:  
Discharged: NO

Used Transit System: NO  
Station Entered:  
Time Entered:  
Metro Card Type:  
Metro Card Used/Poses:  
Card #:

CRIME DATA	DETAILS
MODUS OPERANDI	UNKNOWN
ACTIONS TOWARD VICTIM	UNK
CLOTHING	FOOTWEAR - WORK BOOTS - BROWN
CLOTHING	OUTERWEAR - SNORKEL, SKI, HOODED JACKET - BLUE
CLOTHING	HEADGEAR - SKULLCAP - BLUE
CLOTHING	ACCESSORIES - UNK - UNKNOWN COLOR
CHARACTERISTICS	UNKNOWN
BODY MARKS	-UNKNOWN
IMPERSONATION	UNKNOWN

JUVENILE DATA: Arrest #: Q18650421

Relative Notified: Personal Recog:  
Number Of Priors: 0 Name:  
School Attending: Phone Called:  
Mother's Maiden Name: Time Notified:

ASSOCIATED ARRESTS: Arrest #: Q18650421

ARREST ID COMPLAINT #

No Vehicles for Arrest #

DEFENDANTS CALLS: Arrest #: Q18650421

CALL #	NUMBER DIALED	NAME - PROVIDED BY DEFENDANT	NAME AS LISTED IN CELL PHONE	RELATIONSHIP	CALL COMPLETED
1	--	REFUSED, REFUSED	REFUSED		NO

INVOICES: Arrest #: Q18650421

INVOICE#	COMMAND	PROPERTY TYPE	VALUE

ARREST RULES: Arrest #: Q18650421

ARREST PROCESSING TYPE : 0  
OFFENCE DATE : 11/11/2017

Report - Q18650421

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AT TIME OF OCCURRENCE : 41  
 BAND : A\_PRE RTA  
 OFFENDER CHARGE : , IS JUV. OFFENDER : FALSE  
 DELINQUENT CHARGE : , IS JUV. DELINQUENT : FALSE  
 ADOLESCENT CHARGE : , IS ADOLESCENT : FALSE

<b>ARRESTING OFFICER: DT3 IVAN VILLANUEVA</b>		<b>Arrest #: Q18650421</b>	
Tax Number: 947581      On Duty: YES Other ID (non-NYPD): 947581      In Uniform: YES Shield: 4982      Squad: SM Department: NYPD      Chart: 08 Command: 343      Primary Assignment: INVESTIGATIVE		<b>Force Used: NO</b> Type: Reason: Officer Injured: NO Officer Body Worn Camera: NO TRI Number: 0000-000-00000 Suffix: 0	
Arresting Officer Name: <b>DT3 VILLANUEVA, IVAN</b>	Tax #: <b>947581</b>	Command: <b>343</b>	Agency: <b>NYPD</b>
Supervisor Approving: <b>SGT FINNEGAN SEAN P</b>	Tax #: <b>943238</b>	Command: <b>343</b>	Agency: <b>NYPD</b>
Report Entered by: <b>DT3 VILLANUEVA, IV</b>	Tax #: <b>947581</b>	Command: <b>343</b>	Agency: <b>NYPD</b>
<b>END OF ARREST REPORT</b> <b>Q18650421</b>			

[Print this Report](#)



HARRIS, DARRELL

MALE/BLACK/42

Q18650421

NYSID: [REDACTED]  
 Fax Num: Q0039171  
 Court Part:  
 Docket Num: CR-042237-18QN

Arrest Precinct: 113

Status: DHO  
 Current Lodging: FEEDER PEN (QCF)  
 Top Charge: PL 140.20  
 Notes On File: YES

Arrest Officer: VILLANUEVA, IVAN  
 AO Command: 343  
 AO TaxId: 947581  
 AO Rank: DT3  
 AO Dept:

Custody Time: 23 hrs 53 mins  
 Arrangement Time: 23 hrs 53 mins

ARREST 12/19/2018 1040	RECORD CREATE 12/19/2018 1007	NYSID 12/19/2018 1024	DNA BANNER 12/19/2018 1025
PAPERWORK READY 12/19/2018 1028	AO RELEASE 12/19/2018 1024	COMPLAINT SWORN 12/19/2018 1028	COMPLAINT RECEIVED 12/19/2018 2006
BREAKDOWN 12/19/2018 2204	PACKAGE TO COURT 12/19/2018 2207	DOCKETED 12/19/2018 1033	IRIS CAPTURED 12/19/2018 2042
IRIS VERIFIED 12/20/2018 1033	ASSIGNMENT CLOSED 12/20/2018 1033	BAIL SET 12/20/2018 1033	DHO 12/20/2018 0103

## Arraignment Status

Activity Name	Start Date/Time	End Date/Time
ARREST	12/19/2018 1040	12/19/2018 2023
RECORD CREATE	12/19/2018 1502	12/19/2018 2125
NYSID	12/19/2018 1525	12/19/2018 2303
DNA BANNER	12/19/2018 1525	12/19/2018 2051
PAPERWORK READY	12/19/2018 1628	
AO RELEASE	12/19/2018 1828	
COMPLAINT SWORN	12/19/2018 1828	
COMPLAINT	12/19/2018 2206	
RECEIVED	12/19/2018 2206	
BREAKDOWN	12/19/2018 2206	
PACKAGE TO COURT	12/19/2018 2257	
DOCKETED	12/19/2018 1825	
IRIS CAPTURED	12/19/2018 2042	
IRIS VERIFIED	12/20/2018 1033	
ARRAIGNMENT	12/20/2018 1033	
CLOSED	12/20/2018 1033	
BAIL SET	12/20/2018 1033	
DHO	12/20/2018 0103	

## Lodging Status/History

Lodging Name  
 113 PRECINCT  
 PRISONER INTAKE (QIN)  
 MALE HOLDING  
 FEEDER PEN (QCF)  
 Start Date/Time - End Date/Time  
 12/19/2018 1040 - 12/19/2018 2023  
 12/19/2018 2023 - 12/19/2018 2125  
 12/19/2018 2125 - 12/19/2018 2303  
 12/19/2018 2303 -

## Charges

Law Code  
 PL 140.20  
 Category  
 F  
 Charge Class  
 D  
 Degree  
 3

## Grouped Arrests

Arrest Id	Arrest Date	NYSID	Defendant	AO NAME

## Notes

Date	Time	Officer Cnd.
12/19/2018	1540	585
12/19/2018	2053	585

Officer Rank  
 POM  
 SGT  
 Officer Last Name  
 MELENDEZ  
 CLASE  
 Officer First Name  
 MIGUEL  
 MARIPILY

Note  
 DNA SAMPLE OWED  
 DNA #11084596A COLLECTED BY PO BOTTA, TAX #918772

HARRIS, DARRELL | Q18650421

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DEF000008

Dec 15 2019 10:37am P002/003



APR 27 2019 08:05:05

Q18650421

CRIMINAL COURT OF THE CITY OF NEW YORK  
PART APAR, COUNTY OF QUEENS

THE PEOPLE OF THE STATE OF NEW YORK

STATE OF NEW YORK  
QUEENS

V.

CR-042237-18QN

DARRELL HARRIS (41Y)  
14341455Y

DEFENDANT

DETECTIVE IVAN VILLANUEVA OF QNS DET AREA 113, TAX REG#: 947581, BEING DULY SWORN, DEPOSES AND SAYS THAT ON OR ABOUT NOVEMBER 11 2017 BETWEEN 12:30PM AND 1:10PM, INSIDE OF 141-19 POCH BOULEVARD, COUNTY OF QUEENS, STATE OF NEW YORK, THE DEFENDANT COMMITTED THE OFFENSE OF:

*140.17*  
*Advers*  
*8*  
*6/27/19*  
~~PL 140.25-2 (1F) BURGLARY IN THE SECOND DEGREE - (DNA SAMPLE REQUIRED UPON CONVICTION)~~

~~PL 140.25-2 (1F) BURGLARY IN THE SECOND DEGREE - (DNA SAMPLE REQUIRED UPON CONVICTION)~~

--- KNOWINGLY ENTER OR REMAIN UNLAWFULLY IN A BUILDING THAT WAS A DWELLING WITH INTENT TO COMMIT A CRIME THEREIN.

THE ABOVE OFFENSE WAS COMMITTED AS FOLLOWS:

DEPONENT STATES THAT HE IS INFORMED BY THE COMPLAINANT, [REDACTED] THAT AT THE ABOVE MENTIONED DATE, TIME, AND PLACE OF OCCURRENCE SHE OBSERVED THAT PROPERTY WAS MISSING FROM HER BEDROOM IN THE ABOVE LOCATION, INCLUDING BUT NOT LIMITED TO: A YELLOW METAL NECKLACE, A YELLOW METAL BRACELET, A RING WITH PEARLS, A CHANEL BAG, AND LOUIS VUITTON BOOTS.

DEPONENT FURTHER STATES THAT HE IS INFORMED BY THE COMPLAINANT, [REDACTED] THAT ON THE ABOVE MENTIONED DATE, TIME, AND PLACE OF OCCURRENCE SHE RETURNED TO FIND HER BEDROOM IN SAID LOCATION MESSY WITH THE WINDOW OPEN AND NUMBER OF PROPERTY ITEMS MISSING, INCLUDING BUT NOT LIMITED TO: TWO COATS, ASSORTED JEWELRY, AND ASSORTED CLOTHING ITEMS.

DEPONENT FURTHER STATES THAT HE IS INFORMED BY POLICE OFFICER AUDRA DARCY OF THE EVIDENCE COLLECTION TEAM (TAX REG#: 936496) THAT ON NOVEMBER 12, 2017 SHE CONDUCTED A DNA SWAB OF THE WINDOWSILL OF THE FIRST FLOOR REAR BEDROOM WINDOW IN THE ABOVE MENTIONED LOCATION TO TEST FOR POSSIBLE DNA.



FBI:

Dec 15 2019 10:58pm P002/003

HARRIS, DARRELL Q18610421

DEPONENT IS FURTHER INFORMED BY STEVEN HAND, A CRIMINALIST II WITHIN THE OFFICE OF THE CHIEF MEDICAL EXAMINER (OCME), DEPARTMENT OF FORENSIC BIOLOGY, THAT DNA TESTING OF THE ABOVE MENTIONED SHIR REVEALED A MULTIPLE SOURCE DNA PROFILE. DEPONENT STATES HE IS INFORMED BY CRIMINALIST STEVEN HAND THAT THE OCME DEPARTMENT OF FORENSIC BIOLOGY THEREAFTER UPLOADED THIS MULTIPLE SOURCE DNA PROFILE TO THE NEW YORK STATE DNA INDEX SYSTEM (SDIS).

DEPONENT STATES HE IS FURTHER INFORMED BY CRIMINALIST STEVEN HAND THAT HE RECEIVED A HIT ON "MALE DONOR A" FROM THE ABOVE MENTIONED MULTIPLE SOURCE DNA PROFILE, AND THAT THE DNA PROFILE OF "MALE DONOR A" OF SAID PROFILE IS THE SAME AS THAT OF THE KNOWN DNA PROFILE OF THE DEFENDANT, DARRELL HARRIS, NYSID: [REDACTED].

DEPONENT STATES THAT HE HAS EXAMINED A COPY OF THE CERTIFICATION OF THE ABOVE DESCRIBED RECORDS AND THAT SAID RECORDS WERE MADE IN THE REGULAR COURSE OF BUSINESS AND THAT IT WAS IN THE REGULAR COURSE OF SAID BUSINESS AND THAT IT IS THE REGULAR COURSE OF SUCH BUSINESS TO MAKE IT, AT THE TIME OF THE ACT, TRANSACTION, OCCURRENCE OR EVENT, OR WITHIN A REASONABLE TIME THEREAFTER.

DEPONENT IS FURTHER INFORMED BY COMPLAINANT [REDACTED] THAT SHE IS THE LEGAL CUSTODIAN OF THE ABOVE MENTIONED PROPERTY LISTED AS BELONGING TO SAID COMPLAINANT, AND THAT THE DEFENDANT DID NOT HAVE PERMISSION OR AUTHORITY TO TAKE, REMOVE, POSSESS, USE, OR OTHERWISE EXERCISE CONTROL OVER SAID PROPERTY.

DEPONENT IS FURTHER INFORMED BY COMPLAINANT [REDACTED] THAT SHE IS THE LEGAL CUSTODIAN OF THE ABOVE MENTIONED PROPERTY LISTED AS BELONGING TO SAID COMPLAINANT, AND THAT THE DEFENDANT DID NOT HAVE PERMISSION OR AUTHORITY TO TAKE, REMOVE, POSSESS, USE, OR OTHERWISE EXERCISE CONTROL OVER SAID PROPERTY.

DEPONENT IS FURTHER INFORMED BY COMPLAINANT [REDACTED] THAT SHE WAS A LEGAL CUSTODIAN OF THE ABOVE MENTIONED LOCATION ON NOVEMBER 11, 2017, AND THAT THE DEFENDANT DID NOT HAVE PERMISSION OR AUTHORITY TO ENTER OR REMAIN IN SAID LOCATION.

FALSE STATEMENTS MADE IN THIS DOCUMENT ARE PUNISHABLE AS A CLASS A MISDEMEANOR PURSUANT TO SECTION 210.45 OF THE PENAL LAW

12/15/19 cc  
DATE SIGNATURE

SWORN TO BEFORE ME ON THE  
DAY OF

DATE SIGNATURE